

**Little Traverse Bay Bands of Odawa Indians
Tribal Council Legislative Meeting
LTBB Health Building
February 22, 1998
9:00 a.m.**

Closed Session: No closed session was conducted.

Called To Order: Meeting was called to order at 9:10 a.m.

Opening Ceremony: Opening ceremony was conducted by George Anthony.

Council Present: Frank Ettawageshik, Rita Shananaquet, Alice Yellowbank, George Anthony.

Council Absent: Shirley Oldman, Michelle Chingwa, Barry Laughlin.

Staff Present: Susan Keller

Guests Present: See attached list.

Council Arrives: Shirley Oldman arrived at 9:15 a.m. Barry Laughlin Arrived at 9:20 a.m.

Tribal Council conducted Human Resource Manager interviews until 2:24 p.m.

Recess: Recess was called at 2:24 p.m. for lunch. Meeting was called back to order at 3:12 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve agenda as amended.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Alice Yellowbank** to approve up to \$260.00 for the copying of gaming material from the Development account.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve up to \$400.00 to reimburse Marcia Sutton for emergency repair of the tribal truck from the Development account.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Council Arrives: Michelle Chingwa arrived at 3:40 p.m.

Motion was made by **Michelle Chingwa** and was **Seconded** by **Shirley Oldman** to pay for the distinctive ring phone charge for Alice Yellowbank, Barry Laughlin, and Michelle Chingwa, and dedicated fax lines for George Anthony, Shirley Oldman, and Rita Shananaquet with funds to come from the Tribal Council Budget, phone line item.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the February 8, 1998 Tribal Council meeting minutes with corrections.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 4:02 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve the Budget Modification I to the USDA Commodity Food Program FY98' submitted 2-22-98.

Vote: 3 YES 4 NO 0 ABSTAINED **Motion Failed**

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve the Budget Modification I to the USDA Commodity Food Program FY98' with changes, submitted 2-22-98.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Rita Shananaquet** to approve **Resolution #02229801** in support of the Indian Health Service Information and Data Management of Health Program.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the Tribal Administrator's report.

Vote: 6 YES 1 (**Rita Shananaquet**) NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Rita Shananaquet** to appoint Doris Adams as the Appellate Justice Senior Tribal Member.

Vote: 5 YES 0 NO 2 (**Michelle Chingwa & Barry Laughlin**) ABSTAINED **Motion Carried**

Motion was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to appoint Rita Brubacker as the Appellate Justice Tribal Member.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to accept the Tribal Chairman's Report.

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to remove contract positions from the wage grid.

Vote: 6 YES 1 (**George Anthony**) NO 0 ABSTAINED **Motion Carried**

Comments: See attached comment.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the Waganakising Odawak Statute 1998003, which is a Repeal of the Amendment to Little Traverse Bay Bands of Odawa Indians Commercial and Subsistence Fishing Rules and Regulations for the Treaty Ceded Waters of Lakes Superior, Huron, and Michigan

Vote: 7 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Barry Laughlin** to add the amendment to Section 1502 of the Natural Resource On Reservation Code regarding Natural Resource Commission/Department of Natural Resources Protocol to the Legislative Calendar.

Vote: 6 YES 1 (**Shirley Oldman**) NO 0 ABSTAINED **Motion Carried**

Comments: See attached comment.

Council Departs: Michelle Chingwa departed at 8:08 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **George Anthony** to approve the Tribal Environmental Agreement with the Environmental Protection Agency.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the appointment of Wesley Andrews to the Odawa Housing Council for a term of four years beginning 3-23-98.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **Shirley Oldman** and was **Seconded** by **Alice Yellowbank** to add the Odawa Housing Council removal statute to the Legislative Calendar.

Vote: 6 YES 0 NO 0 ABSTAINED **Motion Carried**

Council Departs: Shirley Oldman departed at 9:03 p.m.

Motion was made by **Rita Shananaquet** and was **Seconded** by **Barry Laughlin** to approve \$2000.00 for a Headstart Fund to be administered through the Education Department with funds to come from the Development account.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Motion was made by **George Anthony** and was **Seconded** by **Rita Shananaquet** to appoint Alice Yellowbank to the Enrollment Committee.

Vote: 5 YES 0 NO 0 ABSTAINED **Motion Carried**

Council Departs: George Anthony departed at 9:17 p.m.

Motion was made by **Barry Laughlin** and was **Seconded** by **Alice Yellowbank** to approve the mailing of the March Odawa Trails Newsletter with corrections.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

Public Comment: Public comment opened and closed at 9:24 p.m.

Motion was made by **Rita Shananaquet** and was **Seconded** by **Alice Yellowbank** to adjourn the Tribal Council meeting at 9:25 p.m.

Vote: 4 YES 0 NO 0 ABSTAINED **Motion Carried**

These minutes have been read and approved as written:

Barry Laughlin, Tribal Council Secretary

Date